January 4, 2023

Mayor Shannon E. Glover Vice Mayor Lisa L. Lucas-Burke Councilman William E. Moody, Jr. Councilman Mark M. Whitaker Councilman De'Andre A. Barnes Councilman Mark A. Hugel Councilman Vernon L. Tillage, Jr.

Dear Members of City Council:

Please attend a called meeting of the City Council to be held in the City Council Chamber, 801 Crawford Street, 5:00 p.m., Tuesday, January 10, 2023, for the purpose of a Public Work Session.

In addition, you may consider a motion to go into a Closed Meeting.

By order of the Mayor.

Sincerely,

Debra Y. White, CMC/AAE City Clerk

Portsmouth City Council Public Work Session Tuesday, January 10, 2023 5:00 p.m.

- 1. City Council Retreat Discussion
- 2. Public Utilities Service Fees
- 3. Public Empowerment Session Dates
- 4. ARPA Gift Card Update

CENTRAL MARCOLLIE

CITY COUNCIL AGENDA

Tuesday, January 10, 2023 - 7:00 p.m.

City Council Chamber
801 Crawford Street, 6th Floor, Portsmouth, Virginia

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES (Roll Call Vote)

PRESENTATION

Oath of Office for Police Chief Stephen Jenkins.

CITY COUNCIL RULES REQUIRE A LIMIT OF UP TO FIVE (5) MINUTES TO SPEAK PUBLIC HEARING

- **23 16** Public hearing on the proposed resolutions in accordance with Section 15.2-2606 of the Code of Virginia of 1950, as amended, for each of the following two financings:
 - (1) the City of Portsmouth, Virginia's (the "City") issuance of up to \$5,950,000 in Wastewater System Revenue Bonds (the "Wastewater Revenue Bonds") to finance, with respect to the City's water and sewer system, certain costs of acquiring, constructing and equipping capital improvements for which bond proceeds have been appropriated pursuant to the City's Capital Improvement Plan, as the City Council may amend it from time to time hereafter and the costs of issuance related to the financing.
 - (2) the City's issuance of up to \$2,900,000 in Stormwater General Obligation Bonds (the "Stormwater General Obligation Bonds") to finance, with respect to the City's storm water system, certain costs of acquiring, constructing and equipping capital improvements for which bond proceeds have been appropriated pursuant to the City's Capital Improvement Plan, as the City Council may amend it from time to time hereafter and the costs of issuance related to the financing.

Public hearing ad

23 - 17 - Public hearing on a use permit application:

UP-22-17

PARK MANOR - Resolution granting the request of Polk Pinewill Builders LLC, requests a Use Permit for four (4) duplexes on the approximate 0.92-acre property at 330 Park Manor Road. The property is currently zoned Urban Residential (UR). The Future Land Use Map of the Build One Portsmouth Comprehensive Plan designates this property for Single-Family Residential with Low to Medium Density. The property is owned by Polk Pinewill Builders LLC. Planning Commission recommends denial. (Roll Call Vote)

Letter of Withdrawal

CITY MANAGER'S REPORT

Adoption of an ordinance accepting funding in the amount of \$190,000 from the Virginia Department of Behavioral Health and Developmental Services and appropriating said funds in the FY 2023 Behavioral Healthcare Services Fund for improvements to IT and Data infrastructure. (Roll Call Vote)

Executive brief and documentation

Ordinance

A. Adoption of an ordinance authorizing the issuance and sale of revenue bonds by the City of Portsmouth, Virginia, to finance wastewater system capital improvements, and establishing the terms, details, and provisions for the payment thereof (Wastewater System Revenue Bonds; Total Principal Amount not to exceed \$5,950,000). (Roll Call Vote)

Executive brief and documentation

Ordinance

B. Adoption of an ordinance authorizing the issuance and sale of stormwater general obligation bonds by the City of Portsmouth, Virginia, and establishing the terms, details, and provisions for the payment thereof (Stormwater General Obligation Bonds; Total Principal Amount not to exceed \$2,900,000). (Roll Call Vote)

Executive brief and documentation

Ordinance

23-20 Adoption of a resolution initiating an amendment to the Portsmouth Zoning Ordinance to allow City Council to elect to reconsider denied zoning applications. (Roll Call Vote)

Executive brief and documentation

Resolution

Adoption of a resolution confirming that holidays established by the City Manager pursuant to her authority under Section 2-111(a)(14) of the City Code constitute general holidays for the employees of the City of Portsmouth. (Roll Call Vote)

Executive brief and documentation

Resolution

NEW BUSINESS

- **23-22** Boards and Commissions (Roll Call Vote)
- 23-23 Items Submitted by Council Members
 - Resolution rescinding City Council's request to the General Assembly of Virginia to amend Section 12.09 of the Charter of the City of Portsmouth, Virginia. (Roll Call Vote) Resolution
- **23-24** Report on Pending Items
- 23-25 Non-Agenda Speakers

ADJOURNMENT

VIEW THE MEETING LIVE AT: www.facebook.com/portsmouth.virginia
ALL CITY MEETINGS ARE REBROADCAST ON: www.youtube.com/vaportsmouth AND ON PCTV COX 48 OR VERIZON FIOS 39.

CITIZENS MAY SIGN UP TO SPEAK FOR THE CITY COUNCIL MEETING BEGINNING JANUARY 4, 2023, AND ENDING ON JANUARY 10, 2023:

- 1. BY EMAIL AT WHITED@PORTSMOUTHVA.GOV BETWEEN 8 AM AND 5 PM.
- 2. BY PHONE 393-8639 BETWEEN 8 AM AND 5 PM.
- 3. IN PERSON BETWEEN 8 AM -5 PM. (SIGN UP IN PERSON UNTIL 6:30 PM ON DAY OF THE MEETING).

REGISTRATION CARDS WILL NOT BE ACCEPTED AFTER 6:30 PM.